



801 East Benjamin Avenue, P.O. Box 469  
Norfolk, Nebraska 68702-0469

## BOARD OF GOVERNORS MEETING

Regular Meeting  
Thursday, October 13, 2022  
Lifelong Learning Center, Suites F & G

The Board of Governors hereby reserves the right to go into executive/closed session pursuant to Neb. Rev. Stat. §84-1410 of the Nebraska Open Meetings Act.

10:45 a.m.

Electrical and Electromechanical Job Fair (Optional), Applied Technology Building

11:15 a.m.

Lunch with student athletes, LLC, Suite L

12:15 p.m.

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|---|---------------|
| 1. Economic analysis presentation – Stephen Pool (via Zoom)   | Information   |
| 2. <u>PLEDGE of ALLEGIANCE</u>  | Chairperson   |
| 3. <u>CLOSED SESSION</u> for the purpose of discussing the potential purchase of real estate  | Information   |
| 4. <u>ADOPT AGENDA</u> of the October 13, 2022, meeting. Official Notice of the meeting is posted on the Northeast Community College website and was published in the <i>Norfolk Daily News</i> on Friday, October 7, 2022. | <b>MOTION</b> |
| 5. <u>BOARD EDUCATION AND INFORMATION</u>   | Information   |
| 5.1 Administrative Services Report – Scott Gray   |               |
| 5.1.1 Monthly Financial Report and Paid Bills   |               |
| 5.1.2 2023-2024 tuition, fees, room, and board rates  |               |
| 5.1.3 Recognition of the Classified Staff, Faculty, and Professional Managerial employee groups to begin salary and benefits’ negotiations  |               |

**Mission**  
Northeast Community College is dedicated to the success of students and the region it serves.

- 5.2 Development/External Relations Report
  - 5.2.1 NCCA Report – Steve Anderson and Nicole Sedlacek
  - 5.2.2 ACCT Report – Steve Anderson
  - 5.2.3 President’s update – Leah Barrett
    - 5.2.3.1 Climate survey report – Jessica Dvorak and Lori Trowbridge
    - 5.2.3.2 Athletic Hall of Fame – Leah Barrett
  - 5.2.4 HLC accreditation update

- 6. COMMITTEE REPORTS Information
  - 6.1 Governance Committee – Dirk Petersen
    - BP-3233, Alcoholic Beverages and Controlled Substances-Employees
  - 6.2 Ownership Linkage Committee – Nicole Sedlacek
- 7. MONITORING REPORT Information
  - 7.1 None

BREAK
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3:00 p.m.
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- 8. CONSENT AGENDA **MOTION**
  - 8.1 Approve Minutes of the September 8, 2022 and September 27, 2022 Meetings
  - 8.2 Acknowledge and accept the Monthly Financial Report for September 30, 2022 and claims paid in September 2022
- 9. PUBLIC COMMENT Information

Pursuant to Nebraska Statute Section 84-1412, the public is advised that a copy of today’s agenda and all reproducible printed material which will be discussed at today’s meeting is located on the table at the back of the meeting room and may also be accessed in Room 106 of the Maclay Building. Also available on that same table is a current copy of the Nebraska Open Meetings Act which is accessible to members of the public. Any member of the public wishing to address the Board of Governors may sign in and comment to the Board at this time.
- 10. COLLEGE REPORTS Information
  - 10.1 President’s Report
    - 10.1.1 Presentation Nebraska Open Golf Tournament scholarship check – Bill Johnson, NPPD board member

<b>Mission</b>
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**11. ITEMS FOR DECISION**

- |      |   |                      |
|------|---|----------------------|
| 11.1 | SECOND READING and APPROVAL of the DELETION of:   | <b>MOTION</b>        |
|      | - Scott Gray  |                      |
|      | • BP-6520, <u>Payroll Deduction</u>   |                      |
|      | • BP-7020, <u>Voluntary Separation Program</u>  |                      |
|      | • BP-7222, <u>Work Week</u>   |                      |
|      | • BP-7242, <u>Staff Load</u>  |                      |
|      | • BP-7327, <u>Suspension, Demotion, Termination for Cause</u>   |                      |
| 11.2 | FIRST READING for the DELETION of BP-3233, <u>Alcohol Beverages and Controlled Substances-Employees</u> | <b>FIRST READING</b> |
| 11.3 | Approve Purchase Agreement, 707 W. Norfolk Avenue, Norfolk, NE  | <b>MOTION</b>        |
| 11.4 | Approve Purchase Agreement, 713 W. Norfolk Avenue, Norfolk, NE  | <b>MOTION</b>        |
| 11.5 | Approve Resolution in support of LR 335   | <b>MOTION</b>        |

12. OTHER Information

13. BOARD of GOVERNORS Meeting Self-Evaluation and discussion Discussion

14. ADJOURNMENT **MOTION**

**Please Note:** *It is the intention of the Board of Governors to take up the items on the agenda in sequential order. However, the Board reserves the right to take up matters in a different order to accommodate the schedules of members or presenters or for other reasons.*

**ANNOUNCEMENTS:****2022**

November 6 & 7 – NCCA Annual Meeting (hosted by Central CC) – Grand Island, NE

November 10 – Regular Board Meeting and Achievement Awards Ceremony (5:30 p.m.) – LLC

December 8 – Regular Board Meeting and Holiday Gathering – Lifelong Learning Center

**2023**

January 12 – Regular Board Meeting

February 14 – Regular Board Meeting –

(Rescheduled from February 9<sup>th</sup> due to NLS & Rural Guided Pathways Institute)

March 9 – Regular Board Meeting

April 13 – Regular Board Meeting

May 11 – Regular Board Meeting

May 12 - COMMENCEMENT

June 15 – Regular Board Meeting – (Rescheduled from June 8th due to Rural Guided Pathways Institute)

August 10 – Regular Board Meeting

September 14 – Regular Board Meeting

October 12 – Regular Board Meeting

November 9 – Regular Board Meeting

December 14 – Regular Board Meeting

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